

Monterey Peninsula Community College District

GOVERNING BOARD ANNUAL ORGANIZATION RESOLUTION

- A. BE IT RESOLVED, in accordance with Education Code Section 35143, at the Governing Board's annual organization meeting in December:
 - 1) Election of Chair of the Governing Board, Monterey Peninsula Community College District:
 - Election of Vice Chair of the Governing Board, Monterey Peninsula Community College District: ______.
 Seating of new Board Vice Chair.
 - 3) Election of Secretary to the Governing Board, Monterey Peninsula Community College District: ______.
 - 4) That the <u>fourth Wednesday</u> of each month at <u>3:00pm</u> in the Sam Karas Room, Library and Technology Center, Monterey Peninsula College, be designated as the day, time and place of the Regular Meetings of the Monterey Peninsula Community College District Governing Board, with the attached <u>2013 exceptions</u>.
 - 5) That the standing Policies and Procedures of the Governing Board of the Monterey Peninsula College District be continued in force for 2013.
 - 6) That ______ and _____ be designated as the Board Subcommittee for Governing Board Policies for 2013.
 - 7) That ______ be designated as the educational liaison to the Monterey County School Board Association's Executive Committee for 2013.
 - 8) That ______ be designated as the Monterey Peninsula Community College District Governing Board representative to Community Human Services (CHS) for 2013, and that ______ be designated as an alternate.
 - 9) That Trustee Rick Johnson be designated as the 2013 Designated Director on the MPC Foundation Board of Directors with full voting rights, as resolved at the November 28, 2012 Regular Board Meeting, and that Trustee Marilynn Dunn Gustafson will serve as alternate Designated Director.

MONTEREY PENINSULA COLLEGE 2013 BOARD MEETING DATES

Regular Meetings Fourth Wednesday of each Month Closed Session 1:30pm, Stutzman Room Regular Meeting 3:00pm, Sam Karas Room

BOARD TO DETERMINE DATE OF NOVEMBER, 2013 MEETING AT ANNUAL ORGANIZING MEETING ON DECEMBER 12, 2012

<u>January, 2013</u> Wednesday, January 23	Regular Board Meeting, Marina Education Center
<u>February, 2013</u> Wednesday, February 27	Regular Board Meeting, Seaside PSTC
<u>March, 2013</u> Wednesday, March 27	Regular Board Meeting, Monterey
<u>April, 2013</u> Wednesday, April 24	Regular Board Meeting, Monterey
<u>May, 2013</u> Wednesday, May 22	Regular Board Meeting, Monterey
<u>June, 2013</u> Wednesday, June 26	Regular Board Meeting, Monterey
<u>July, 2013</u> Wednesday, July 24	Regular Board Meeting, Marina Education Center
<u>August, 2013</u> Wednesday, August 28	Regular Board Meeting, Seaside PSTC
<u>September, 2013</u> Wednesday, September 25	Regular Board Meeting, Monterey
<u>October, 2013</u> Wednesday, October 23	Regular Board Meeting, Monterey
<u>November, 2013</u> Wednesday, November 27 or 20	Regular Board Meeting, Monterey
<u>December, 2013</u> Wednesday, December 11	Regular Board Organization Meeting and Swearing-in Ceremony, Monterey

MPC Governing Board December, 2012 – November, 2013: Mr. Charles Brown / Dr. Margaret-Anne Coppernoll / Ms. Marilynn Gustafson / Mr. Rick Johnson / Dr. Loren Steck / Dr. Walter Tribley, Secretary / 2013-2014 ASMPC Student Trustee

Monterey Peninsula Community College District Calendar 2012-2013

FALL	Month	S	M	T	W	Th	F	S	Teaching Days Per M	lonth
	SEMESTER - A				h Decem 8	1ber 20, 9	2012	11		
	AUGUST	5 12	6 13	7		16	17	18		
		12	20	21	15	(23)	(24)	25	Scheduled Flex Days - Aug. 23 and 24	
1	· · · · · · · · · · · · · · · · · · ·	26	27	28	29	30	31		Semester begins Aug. 27	5
1	SEPTEMBER					-		1		
2		2	3*	4	5	6	7	8	Labor Day – Sept. 3	
3		9	10	11	12	13	14	15		
4		16	17	18	19	20	21	22	the second s	
5		23	24	25	26	27	28**	29	Native American Day	19
6	OCTOBER	30	1	2	3	4	5	6		10
6 7	OCTOBER	7	1 8	9	10	4	12	13		
8		14	15	16	17	18	19	20		
9		21	22	23	(24)	25	26	27		
10		28	29	30	31			_		23
10	NOVEMBER		-			1	2	3		
11		4	5	6	7	8	9	10		
12		11	12*	13	14	15	16	17	Veteran's Day (Observance) Nov. 12	
13		18	19	20	21	22*	23*	24	Thanksgiving Holiday – Nov. 22 - 24	19
14	25054050	25	26	27	(28)	29	30	1		15
14	DECEMBER	2	3	4	5	6	7			
15 16		- 2	10	4 11	(12)	13	14	15		
17		16	17	18	19	20	(21)	22	Semester ends Dec. 20; Scheduled Flex Day Dec. 21	14
17		23	24*	25*	26*	27*	28*	29		
		30	31*						TOTAL	80
EARL	Y SPRING SESS	SION - Ja	nuary 1	2. 2013	throug	h Janua	ary 29, 2	2013		
A. (ALACA	JANUARY			·1*	2	3	4	5	Early Spring Session begins Jan. 2	
		6	7	8	9	10	11	12		
		13	14	15	16	17	18	19		
		20	21*	22	(23)	24	25	26	Martin Luther King Day – Jan. 21	
		27	28	29	(30)	(31)			Session ends Jan. 29; Scheduled Flex Days Jan. 30, 31 and	
SPRIN	G SEMESTER -	February	4, 201	3 throu	igh June	e 6, 201		2	Feb. 1	-
	FEBRUARY			E		7	(1)	2	Feb. 1 Semester begins Feb. 4	
1		3	4	5 12	6 13	7	8 15*	16	Lincoln Day – Feb. 15	
2 3		10	18*	12	20	21	22	23	Washington's Day – Feb. 18	
4		24	25	26	(27)	28			(17
4	MARCH				0		1	2		
5	BUTALXWEE	3	4	5	6	7	8	9		
6		10	11	12	13	14	15	16		
7		17	18	19	20	21	22	23		04
					(07)	28	29	30		21
8		24	25	26	(27)	20				
8									Cesar Chavez Day	
	APRIL.	24 31**	1	2	3	4	5	6	Cesar Chavez Day Spring Recess March 31 - April 6	
9	APRIL.	24 31** 7	<mark>1</mark> 8	<mark>2</mark> 9	3 10	<mark>4</mark> 11	<mark>5</mark> 12	<mark>6</mark> 13		
9 10	APRIL.	24 31** 7 14	<mark>1</mark> 8 15	<mark>2</mark> 9 16	3 10 17	<mark>4</mark> 11 18	<mark>5</mark> 12 19	<mark>6</mark> 13 20		
9 10 11	APRIL	24 31** 7 14 21	1 8 15 22	2 9 16 23	3 10	<mark>4</mark> 11	<mark>5</mark> 12	<mark>6</mark> 13		17
9 10 11 12		24 31** 7 14	<mark>1</mark> 8 15	<mark>2</mark> 9 16	3 10 17	<mark>4</mark> 11 18 25	5 12 19 26	<mark>6</mark> 13 20		17
9 10 11 12 12	APRIL MAY	24 31** 7 14 21 28	1 8 15 22	2 9 16 23	3 10 17 24	<mark>4</mark> 11 18	<mark>5</mark> 12 19	6 13 20 27		17
9 10 11 12 12 13		24 31** 7 14 21	1 8 15 22 29	2 9 16 23 30	3 10 17 (24) 1 8 15	4 11 18 25 2	5 12 19 26 3	6 13 20 27 4 11 18		17
9 10 11 12 12		24 31** 7 14 21 28 5	1 8 15 22 29 6 13 20	2 9 16 23 30 7 14 21	3 10 17 24 1 8 15 (22)	4 11 18 25 2 9 16 23	5 12 19 26 3 10 17 24	6 13 20 27 4 11	Spring Recess March 31 - April 6	
9 10 11 12 12 13 14 15 16	ΜΑΥ	24 31** 7 14 21 28 5 12	1 8 15 22 29 6 13	2 9 16 23 30 7 14	3 10 17 (24) 1 8 15	4 11 18 25 2 9 16	5 12 19 26 3 10 17	6 13 20 27 4 11 18 25		17 22
9 10 11 12 12 13 14 15 16 16		24 31** 7 14 21 28 5 12 19 26	1 8 15 22 29 6 13 20 27*	2 9 16 23 30 7 14 21 28	3 10 17 24 1 8 15 22 29	4 11 18 25 2 9 9 16 23 30	5 12 19 26 3 10 17 24 31	6 13 20 27 4 11 18 25 1	Spring Recess March 31 - April 6 Memorial Day – May 27	22
9 10 11 12 12 13 14 15 16 16	MAY	24 31** 7 14 21 28 5 12 19 26 2	1 8 15 22 29 6 13 20 27* 3	2 9 16 23 30 7 14 21 28 4	3 10 17 24 1 8 15 22 29 5	4 11 18 25 2 9 16 23 30 6	5 12 19 26 3 10 17 24 31 (7)	6 13 20 27 4 11 18 25 1 8	Spring Recess March 31 - April 6 Memorial Day – May 27 Semester ends June 6; Scheduled Flex Day June 7	22 4
9 10 11 12 12 13 14 15 16 16 17	MAY JUNE	24 31** 7 14 21 28 5 12 19 26 2 9	1 8 15 22 29 6 13 20 27* 3 10	2 9 16 23 30 7 14 21 28 4 11	3 10 17 24 1 8 15 22 29 5 12	4 11 18 25 2 9 16 23 30 6 13	5 12 19 26 3 10 17 24 31 (7) 14	6 13 20 27 4 11 18 25 1 8 15	Spring Recess March 31 - April 6 Memorial Day – May 27 Semester ends June 6; Scheduled Flex Day June 7 Commencement June 8 TOTAL	22 4
9 10 11 12 12 13 14 15 16 16 16 17	MAY	24 31** 7 14 21 28 5 12 19 26 2 9 9 June 17,	1 8 15 22 29 6 13 20 27* 3 10 2013 ti	2 9 16 23 30 7 14 21 28 4 11 through	3 10 17 24 1 8 15 22 29 5 12 h July 26	4 11 18 25 2 9 9 16 23 30 6 13 5, 2013	5 12 19 26 3 10 17 24 31 (7) 14 (6-week	6 13 20 27 4 11 18 25 1 8 15 (sessid	Spring Recess March 31 - April 6 Memorial Day – May 27 Semester ends June 6; Scheduled Flex Day June 7 Commencement June 8 TOTAL on) June 17, 2013 through August 9, 2013 (8-week session)	22 4
9 10 11 12 12 13 14 15 16 16 16 17 SUMN 1	MAY JUNE	24 31** 7 14 21 28 5 12 19 26 2 9 9 9 June 17 , 16	1 8 15 22 29 6 13 20 27* 3 10 2013 ti 17	2 9 16 23 30 7 14 21 28 28 4 11 chrougi 18	3 10 17 24 1 8 15 22 29 5 12 5 12 h July 26 19	4 11 18 25 2 9 9 16 23 30 6 13 30 6 13 30 20	5 12 19 26 3 10 17 24 31 (7) 14 (6-week 21	6 13 20 27 4 11 18 25 1 8 15 (sessic 22	Spring Recess March 31 - April 6 Memorial Day – May 27 Semester ends June 6; Scheduled Flex Day June 7 Commencement June 8 TOTAL	22 4
9 10 11 12 12 13 14 15 16 16 16 17 SUMN 1 2	MAY JUNE	24 31** 7 14 21 28 5 12 19 26 2 9 9 9 June 17 , 16 23	1 8 15 22 29 6 13 20 27* 3 10 2013 ti	2 9 16 23 30 7 14 21 28 4 11 through	3 10 17 24 1 8 15 22 29 5 12 h July 26	4 11 18 25 2 9 9 16 23 30 6 13 5, 2013	5 12 19 26 3 10 17 24 31 (7) 14 (6-week	6 13 20 27 4 11 18 25 1 8 15 (sessid	Spring Recess March 31 - April 6 Memorial Day – May 27 Semester ends June 6; Scheduled Flex Day June 7 Commencement June 8 TOTAL on) June 17, 2013 through August 9, 2013 (8-week session)	22 4
9 10 11 12 12 13 14 15 16 16 16 17 SUMR 1 2 3	MAY JUNE Mer Session	24 31** 7 14 21 28 5 12 19 26 2 9 9 9 June 17 , 16	1 8 15 22 29 6 13 20 27* 3 10 2013 ti 17 24	2 9 16 23 30 7 14 21 28 4 11 28 4 11 28 25	3 10 17 24 1 8 15 22 29 5 12 5 12 19 29 5 12 19 26	4 11 18 25 9 9 16 23 30 6 13 5,2013 20 27	5 12 19 26 3 10 17 24 31 (7) 14 (6-week 21 28	6 13 20 27 4 11 18 25 1 8 15 (sessic 22 29	Spring Recess March 31 - April 6 Memorial Day – May 27 Semester ends June 6; Scheduled Flex Day June 7 Commencement June 8 TOTAL On) June 17, 2013 through August 9, 2013 (8-week session) Summer Session begins June 17	22 4
9 10 11 12 13 14 15 16 16 17 SUMR 1 2 3 3	MAY JUNE	24 31** 7 14 21 28 5 12 19 26 2 9 June 17, 16 23 30	1 8 15 22 29 6 13 20 27* 3 10 2013 ti 17 24 1	2 9 16 23 30 7 14 21 28 4 11 28 4 11 28 25 2	3 10 17 24 1 8 15 22 29 5 12 h July 26 19 26 3	4 11 18 25 9 9 16 23 30 6 13 5,2013 20 27 4*	5 12 19 26 3 10 17 24 31 (7) 14 (6-week 21 28 5	6 13 20 27 4 11 18 25 1 1 8 15 (sessio 22 29 6	Spring Recess March 31 - April 6 Memorial Day – May 27 Semester ends June 6; Scheduled Flex Day June 7 Commencement June 8 TOTAL on) June 17, 2013 through August 9, 2013 (8-week session)	22 4
9 10 11 12 12 13 14 15 16 16 16 17 SUMR 1 2 3 3 4	MAY JUNE Mer Session	24 31** 7 14 21 28 5 12 19 26 2 9 26 2 9 June 17 , 16 23 30 7	1 8 15 22 29 6 13 20 27* 3 10 2013 t 17 24 1 8	2 9 16 23 30 7 14 21 28 4 11 28 4 11 28 25 2 9	3 10 17 24 1 8 15 22 29 5 12 5 12 5 12 19 26 3 10	4 11 18 25 9 16 23 30 6 13 5,2013 20 27 4* 11	5 12 19 26 3 10 17 24 31 (7) 14 (6-week 21 28 5 12	6 13 20 27 4 11 18 25 1 1 8 15 (sessic 22 29 6 13	Spring Recess March 31 - April 6 Memorial Day – May 27 Semester ends June 6; Scheduled Flex Day June 7 Commencement June 8 TOTAL On) June 17, 2013 through August 9, 2013 (8-week session) Summer Session begins June 17	22 4
9 10 11 12 12 13 14 15 16 16 17 SUMN 1 2 3 3 4 5	MAY JUNE Mer Session	24 31** 7 14 21 28 5 12 19 26 2 9 26 2 9 June 17 , 16 23 30 7	1 8 15 22 29 6 13 20 27* 3 10 2013 t 17 24 1 8 15	2 9 16 23 30 7 14 21 28 4 11 28 4 11 18 25 2 9 9	3 10 17 24 1 8 15 22 29 5 12 h July 26 3 10 17 24 1 1 8 15 22 29 5 12 h July 26 3 10 17 24 15 15 22 29 12 12 12 12 12 15 15 12 12 12 12 12 12 12 15 15 12 12 12 12 12 12 12 12 12 12	4 11 18 25 9 9 16 23 30 6 13 5,2013 20 27 4*	5 12 19 26 3 10 17 24 31 (7) 14 (6-week 21 28 5	6 13 20 27 4 11 18 25 1 1 8 15 (sessio 22 29 6	Spring Recess March 31 - April 6 Memorial Day – May 27 Semester ends June 6; Scheduled Flex Day June 7 Commencement June 8 TOTAL On) June 17, 2013 through August 9, 2013 (8-week session) Summer Session begins June 17	22 4
9 10 11 12 12 13 14 15 16 16 17 SUMR 1 2 3 3 4 5 6	MAY JUNE Mer Session	24 31** 7 14 21 28 5 12 19 26 2 9 2 9 June 17 , 16 23 30 7 14 21	1 8 15 22 29 6 13 20 27* 3 10 2013 t 17 24 1 8 15 22	2 9 16 23 30 7 14 21 28 4 11 28 4 11 28 25 2 9	3 10 17 24 1 8 15 22 29 5 12 5 12 5 12 19 26 3 10	4 11 18 25 9 16 23 30 6 13 30 6 13 30 20 27 27 4* 11 18	5 12 19 26 3 10 17 24 31 (7) 14 (6-week 21 28 5 12 19	6 13 20 27 4 11 18 25 1 1 8 15 (sessic 22 29 6 13 20	Spring Recess March 31 - April 6 Memorial Day – May 27 Semester ends June 6; Scheduled Flex Day June 7 Commencement June 8 TOTAL on) June 17, 2013 through August 9, 2013 (8-week session) Summer Session begins June 17 Independence Day – July 4	22 4
9 10 11 12 12 13 14 15 16 16 16 17 1 2 3 3 4 5	MAY JUNE MER SESSION JULY	24 31** 7 14 21 28 5 12 19 26 2 9 26 2 9 June 17 , 16 23 30 7	1 8 15 22 29 6 13 20 27* 3 10 2013 t 17 24 1 8 15	2 9 16 23 30 7 14 21 28 4 11 28 4 11 28 25 2 9 9 16 23	3 10 17 24 1 8 15 22 29 5 12 h July 26 19 26 3 10 17 24 19 29 5 12 h July 26 19 26 3 10 17 24 29 29 5 12 12 12 12 12 12 12 12 12 12	4 11 18 25 9 16 23 30 6 13 30 6 13 30 20 27 27 4* 11 18	5 12 19 26 3 10 17 24 31 (7) 14 (6-week 21 28 5 12 19	6 13 20 27 4 11 18 25 1 1 8 15 (sessic 22 29 6 13 20	Spring Recess March 31 - April 6 Memorial Day – May 27 Semester ends June 6; Scheduled Flex Day June 7 Commencement June 8 TOTAL on) June 17, 2013 through August 9, 2013 (8-week session) Summer Session begins June 17 Independence Day – July 4 End of six-week session – July 26	22
9 10 11 12 12 13 14 15 16 17 SUMN 1 2 3 3 4 5 6 7	MAY JUNE Mer Session	24 31** 7 14 21 28 5 12 19 26 2 9 2 9 June 17 , 16 23 30 7 14 21	1 8 15 22 29 6 13 20 27* 3 10 2013 th 17 24 1 8 15 22	2 9 16 23 30 7 14 21 28 4 11 28 4 11 28 25 2 9 9 16 23	3 10 17 24 1 8 15 22 29 5 12 h July 26 19 26 3 10 17 24 19 29 5 12 h July 26 19 26 3 10 17 24 29 29 5 12 12 12 12 12 12 12 12 12 12	4 11 18 25 9 16 23 30 6 13 30 6 13 20 27 27 4* 11 18 25	5 12 19 26 3 10 17 24 31 (7) 14 (6-week 21 28 5 12 19 26 2 9	6 13 20 27 4 11 18 25 1 8 15 22 29 6 13 20 27 6 13 20 27 3 10	Spring Recess March 31 - April 6 Memorial Day – May 27 Semester ends June 6; Scheduled Flex Day June 7 Commencement June 8 TOTAL on) June 17, 2013 through August 9, 2013 (8-week session) Summer Session begins June 17 Independence Day – July 4	22 4

Monterey Peninsula Community College District Calendar 2013-2014

Wk. #	R.F	0	6.4	Т	Com	Th	F	S	Teaching Days Per M	onth
EALL	Month SEMESTER – Aug	S ust 26.2	M 2013 th		W			5		1991
TALL	AUGUST	101 201 1		reagu		1	2	3		
		4	5	6	7	8	9	10		
		11	12	13	14	15	16	17	Scheduled Flex Days – August 22 and 23	
		18	19	20	21	(22) 29	(23) 30	24 31	Semester begins August 26	5
2	SEPTEMBER	25	26 2*	27 3	4	5	6	7	Labor Day – September 2	
3	SEFTEMOEN	8	9	10	11	12	13	14		
4		15	16	17	18	19	20	21		
5		22	23	24	(25)	26	27**	28	Native American Day Commemoration	20
6	OCTOBER	29	30	1	2	3	4	5		20
<u>6</u> 7	OCTOBER	6	7	8	9	10	11	12		
		13	14	15	16	17	18	19		
9		20	21	22	(23)	24	25	26		23
10		27	28	29	30	31	4			20
10	NOVEMBER	3	4	5	6	7	1 8	2		
<u>11</u> 12		10	11*	12	13	14	15	16	Veteran's Day – November 11	
13		17	18	19	20	21	22	23		4.0
14		24	25	26	27	28*	29*	30	Thanksgiving Holiday – November 28 and 29	18
15	DECEMBER	1	2	3	4	5	6	7		
16		<u>8</u> 15	9 16	10 17	11	12 19	13 (20)	14 21	Semester ends December 19; Scheduled Fiex Day-December 20	
-1/		22	23	24*	25*	26*	27*	28		14
		29	30*	31*					TOTAL	80
EAR	LY SPRING SESSI	ON - Ja	nuary 1	2, 2014	through	n Janu	ary 28, 2	2014		
	JANUARY				1*	2	3	4	Early Spring Session begins January 2	
		5	6	7	8	9	10 17	11 18		
		12 19	13 20*	14	15	16 23	24	25	Martin Luther King Day – January 20	
		26	27	28	(29)	(30)	(31)	20	Session ends January 28; Scheduled Flex Days January 29, 30 & 31	
SPR	NG SEMESTER -							al al hore		
	FEBRUARY							1		
1		2	3	4	5	6	7	8	Semester begins February 3 Lincoln Day – February 14	
2		9	10	11	12 19	13 20	14* 21	22	Washington Day – February 17	
3 4		23	24	25	(26)	27	28			18
4	MARCH							1		
5		2	3	4	5	6	7	8		
6		9	10	11	12	13	<u>14</u> 21	15 22		
7		16	17 24	18 25	19	20 27				
8			24			<u> </u>		29		
		23			-9-		28	_29	March 31 – Cesar Chavez Day	20
	APRIL	23 30	31**		2	3	4	5	March 31 – Cesar Chavez Day Spring Recess March 30 to April 5	20
9	APRIL	<u>30</u> 6	31** 7	1 8	2 9	10	<mark>4</mark> 11	5 12	March 31 – Cesar Chavez Day Spring Recess March 30 to April 5	20
10	APRIL	30 6 13	31** 7 14	1 8 15	2 9 16	10 17	<mark>4</mark> 11 18	5 12 19	March 31 – Cesar Chavez Day Spring Recess March 30 to April 5	20
<u>10</u> 11	APRIL	30 6 13 20	31** 7 14 21	1 8 15 22	2 9 16 23	10	<mark>4</mark> 11	5 12	March 31 – Cesar Chavez Day Spring Recess March 30 to April 5	20 18
10 11 12		30 6 13	31** 7 14	1 8 15	2 9 16	10 17	<mark>4</mark> 11 18	5 12 19	March 31 – Cesar Chavez Day Spring Recess March 30 to April 5	
10 11 12 12	APRIL	30 6 13 20	31** 7 14 21	1 8 15 22	2 9 16 23	10 17 24	4 11 18 25 2 2 9	5 12 19 26 3 10	March 31 – Cesar Chavez Day Spring Recess March 30 to April 5	
10 11 12 12 13 14		30 6 13 20 27 4 11	31** 7 14 21 28 5 12	1 8 15 22 29 6 13	2 9 16 23 30 7 14	10 17 24 1 8 15	4 11 18 25 2 9 16	5 12 19 26 3 10 17	March 31 – Cesar Chavez Day Spring Recess March 30 to April 5	
10 11 12 12 13 14 15		30 6 13 20 27 4 11 18	31** 7 14 21 28 5 12 19	1 8 15 22 29 6 13 20	2 9 16 23 30 7 14 21	10 17 24 1 8 15 22	4 11 18 25 2 9 16 23	5 12 19 26 3 10 17 24	Spring Recess March 30 to April 5	18
10 11 12 12 13 14 15 16	MAY	30 6 13 20 27 4 11 18 25	31** 7 14 21 28 5 12 19 26*	1 8 15 22 29 6 13 20 27	2 9 16 23 30 7 14 21 28	10 17 24 1 8 15 22 29	4 11 18 25 2 9 16 23 30	5 12 19 26 3 10 17 24 31	Spring Recess March 30 to April 5	
10 11 12 12 13 14 15		30 6 13 20 27 4 11 18 25 1	31** 7 14 21 28 5 12 19 26* 2	1 8 15 22 29 6 13 20 27 3	2 9 16 23 30 7 14 21 28 4	10 17 24 1 8 15 22	4 11 18 25 2 9 16 23 30 (6) 13	5 12 19 26 3 10 17 24 31 7 14	Spring Recess March 30 to April 5 Memorial Day – May 26 Semester ends June 5; Scheduled Flex Day June 6; Commencement June 7 TOTAL	18 21 4
10 11 12 12 13 14 15 16 17	MAY	30 6 13 20 27 4 11 18 25 1 8	31** 7 14 21 28 5 12 19 26* 2 9	1 8 15 22 29 6 13 20 27	2 9 16 23 30 7 14 21 28 4 11	10 17 24 1 8 15 22 29 5 12 5, 2014	4 11 18 25 2 9 16 23 30 (6) 13 4 (6-weel	5 12 19 26 3 10 17 24 31 7 14 x sessi	Spring Recess March 30 to April 5 Memorial Day – May 26 Semester ends June 5; Scheduled Flex Day June 6; Commencement June 7 TOTAL on) June 16, 2014 through August 8, 2014 (8-week session)	18 21 4
10 11 12 12 13 14 15 16 17	MAY JUNE	30 6 13 20 27 4 11 18 25 1 8 June 16 15	31** 7 14 21 28 5 12 19 26* 2 9 2014 16	1 8 15 22 29 6 13 20 27 3 10 throug 17	2 9 16 23 30 7 14 21 28 4 11 h July 25 18	10 17 24 1 8 15 22 29 5 12 5, 2014 19	4 11 18 25 2 9 16 23 30 (6) 13 4 (6-weel 20	5 12 19 26 3 10 17 24 31 7 14 k sessi 21	Spring Recess March 30 to April 5 Memorial Day – May 26 Semester ends June 5; Scheduled Flex Day June 6; Commencement June 7 TOTAL	18 21 4
10 11 12 12 13 14 15 16 17	MAY JUNE	30 6 13 20 27 4 11 18 25 1 8 June 16 15 22	31** 7 14 21 28 5 12 19 26* 2 9 2014 16 23	1 8 15 22 29 6 13 20 27 3 10 throug	2 9 16 23 30 7 14 21 28 4 11 h July 28	10 17 24 1 8 15 22 29 5 12 5, 2014	4 11 18 25 2 9 16 23 30 (6) 13 4 (6-weel	5 12 19 26 3 10 17 24 31 7 14 x sessi	Spring Recess March 30 to April 5 Memorial Day – May 26 Semester ends June 5; Scheduled Flex Day June 6; Commencement June 7 TOTAL on) June 16, 2014 through August 8, 2014 (8-week session)	18 21 4
10 11 12 12 13 14 15 16 17	MAY JUNE IMER SESSION	30 6 13 20 27 4 11 18 25 1 8 June 16 15	31** 7 14 21 28 5 12 19 26* 2 9 2014 16	1 8 15 22 29 6 13 20 27 3 10 throug 17 24	2 9 16 23 30 7 14 21 28 4 11 h July 25	10 17 24 1 8 15 22 29 5 12 5, 2014 19 26	4 11 18 25 2 9 9 16 23 30 (6) 13 30 (6) 13 4 (6-weel 20 27	5 12 19 26 3 10 17 24 31 7 14 (sessi 21 28	Spring Recess March 30 to April 5 Memorial Day – May 26 Semester ends June 5; Scheduled Flex Day June 6; Commencement June 7 TOTAL on) June 16, 2014 through August 8, 2014 (8-week session) Summer session begins June 16	18 21 4
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* Holidays for Classified Staff and Administrators ** Native American Day/Cesar Chavez Commemoration

Board Adopted 10/25/11



November 21, 2012

Dr. Douglas Garrison MPC Superintendent/President Monterey Peninsula College 980 Fremont Street Monterey, CA 93940

Dear Dr. Garrison:

I would like to send my congratulations upon hearing the news that you were retiring. I am sure you will be missed, and your contribution as Superintendent/President at MPC was invaluable.

Best wishes for your future endeavors!

Best personal regards,

Ted J. Balestreri Chairman & CEO



ACCREDITING COMMISSION for COMMUNITY and JUNIOR COLLEGES

Western Association of Schools and Colleges

10 COMMERCIAL BOULEVARD SUITE 204 NOVATO, CA 94949 TELEPHONE: (415) 506-0234 FAX: (415) 506-0238 E-MAIL: accjc@accjc.org www.accjc.org

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Associate Vice President NORVAL WELLSFRY December 1, 2012

Dr. Douglas Garrison Superintendent/President Monterey Peninsula College 980 Fremont Street Monterey CA 93940

Dear Dr. Garrison:

On behalf of the Commission, I want to congratulate you on your retirement and convey best wishes to you for the adventures that you will surely undertake. I hope that you have a terrific time!

The Commission very much appreciates the contribution you have made to higher education quality assurance in the Western region. You've served as a team member, and you've helped colleges and team members to understand the importance of good practice and self regulation in community college education.

The Commission has given you complex assignments with confidence that you would be able to represent accreditation with excellence. Part of your legacy is surely the sound advice you have provided to colleges that you evaluated. We'll miss your participation in our Commission's work.

Sincerely,

Bachaca a Ban

Barbara A. Beno, Ph.D. President

BAB/tl

Carla Robinson

From:	Board of Trustees Presidents <bot-all@listserv.cccco.edu> on behalf of Chancellor's Office of Communications <communications@cccco.edu></communications@cccco.edu></bot-all@listserv.cccco.edu>
Sent:	Tuesday, November 27, 2012 11:51 AM
То:	BOT-ALL@LISTSERV.CCCCO.EDU
Subject:	The California Community Colleges "I Can Afford College" November 2012 Newsletter
Attachments:	I Can Afford College Nov. 2012 Newsletter hi-res (11-27-12).pdf

Dear Colleagues,

The "I **Can** Afford College" campaign has prepared a newsletter to keep you up to date with the latest campaign information. In this newsletter, we have plenty of news to share with you and your students. Topics include:

- **The NEW Associate Degree for Transfer** details for current and prospective community college students on the new program that guarantees admission to the California State University system with no wasted units
- **Dream Act Financial Aid Information** provides AB 540 students with details about the financial aid opportunities now available and the application periods
- California State University fall 2013 application deadline reminder for community college transfer students about the Nov. 30 deadline
- *Workforce Training Programs* provides basic information for unemployed and under-employed Californians about the job training opportunities available at community colleges
- **Notable Alumni** highlights the accomplishments of our alumni and demonstrates the value of former community college students to the state's economy, innovation, culture, arts and entertainment

Please see the attached document or click <u>HERE</u> to read the "I **Can** Afford College" November 2012 newsletter. This piece can also be a helpful outreach tool. Feel free to print copies of the newsletter or share the link with current and prospective community college students, local high schools, community and faith-based organizations and other interested parties that want information about the California Community Colleges and the financial aid opportunities available to our students.

Sincerely,

The California Community Colleges Office of Communications & Lindsay Pangburn

Lindsay Pangburn, Project Manager California Community Colleges "I Can Afford College" Financial Aid Awareness Campaign Cell: 916.955.5858 Email: <u>lindshall@gmail.com</u> www.icanaffordcollege.com www.facebook.com/icanaffordcollege Twitter @icanafrdcollege



icanaffordcollege.com

news & updates november 2012



brought to you by the California Collinguity Colleges

The Workforce of Tomorrow

As unemployment rates continue to remain high, many Californians are turning to community colleges to get the skills needed to land more stable careers. As the state's largest provider of affordable job training, California community colleges can give you an education that enhances your existing skills, provides you with new skills and puts you on the fast track to a rewarding occupation.

Community colleges offer hundreds of opportunities in fields such as advanced manufacturing, health care, information technology, renewable energy, biotechnology, advanced transportation, police and fire science, and many more.

The California Community Colleges serves more than two million students per year and is the largest system of higher education in the nation. The 112 diverse campuses across the state provide basic skills education, career training through certificate courses and two-year degrees, and prepare students for transfer to four-year colleges and universities.

Military veterans returning from active duty, students graduating from high school and individuals wanting to sharpen their job skills are all eligible to receive financial aid.

For more information on the various programs available, visit californiacommunitycolleges. cccco.edu.

Guaranteed Admission to a California State University Campus? It's True!

For the first time in California history, community college students will be able to take advantage of a new program that will guarantee admission to the California State University system with no wasted units.

The Associate Degree for Transfer (AA-T or AS-T) is a special degree that's part of a new program from the California Community Colleges and the California State University that makes it easier for students to transfer from one system to the other.

Furthermore, students with an AA-T or AS-T enter the California State University system with junior standing. Students who are admitted to a program that has been deemed similar will need only 60 more semester units (or 90 quarter units) to complete a bachelor's degree.

A website has also been developed to help current and prospective students better understand the many benefits of the program: **ADegreeWithAGuarantee.com**. It's the ultimate resource for students and parents to learn about the Associate Degree for Transfer. The website is designed to explain the guarantee, and help students identify an AA-T or AS-T that might be right for them. Key features include:

- Details on how the new transfer program works;
- Up-to-date information about the transfer majors available at California community college campuses that are matched to similar bachelor's degrees at California State University campuses;
- Interactive maps that help students find a campus;
- Application information;
- A degree progress checklist; and
- Testimonials from students who have earned an Associate Degree for Transfer and successfully moved on to a California State University campus under the new program.

To pursue this special AA-T or AS-T rather than a traditional Associate of Arts or Associate of Science degree, students should meet with a counselor to develop an education plan. Go to **ADegreeWithAGuarantee.com** to learn more and check back frequently as more degrees become available every month.

California State University Campuses Begin Accepting Fall 2013 Applications

California community college students planning to transfer to one of the 23 California State University campuses for fall 2013 should apply now by submitting their application online at csumentor.edu.

All California State Universty campuses will accept applications, but they will be held until the end of the initial filing period (Nov. 30). After students apply, they should stay informed. There are campus requirements and deadlines. Students are encouraged to bookmark the CSU Mentor website on their computers as it is the best system-wide resource for updated application and program information.

After the application has been submitted, the next step is to complete a Free Application for Federal Student Aid (FAFSA). Nearly half of all California State University undergraduates receive enough financial aid to cover the full cost of their tuition. Don't let money be a barrier to pursuing your higher education goals. Apply for financial aid today.

".Con Afford Tollege" is on Technok and Witter!

Did you know the California Community Colleges "I **Can** Afford College" campaign is on Facebook and Twitter? By "liking" and following the campaign, you can stay on top of community college and financial aid news, important deadlines and information as well as hear about upcoming contests and promotions. Find us on Facebook at: **facebook.com/icanaffordcollege** and on Twitter: **@ICANAFRDCOLLEGE**. We hope you'll connect with us soon and join the conversation.

Financial Aid Available to AB 540 Students Through The California Dream Act

Thanks to the California Dream Act, AB 540 students at community college are now eligible to apply for:

- Privately-funded scholarships
- Board of Governors Fee Waivers (apply now for terms starting after January 1, 2013)
- Assistance from Extended Opportunity Programs and Services (EOPS), Cooperative Agencies Resources for Education (CARE) or CalWORKS (beginning after January 1, 2013)
- State financial aid like Cal Grants (for the 2013-14 academic year) and Chafee Grants

If you are an AB 540 student, check with your local college financial aid, scholarship, EOPS/CARE and CalWORKs offices to see what is available.

Faces of Our Community: Who Will be Next?

d you know that many people who have made great contributions to our state's economy, innovation, culture, arts and entertainment began their higher education goals at a California community college? From actors, directors and writers to cutting-edge scientists, healthcare professionals to public administrators, professional athletes to small and large business owners – our alumni fuel California's workforce.

Consider this partial list:

- Tani Cantil-Sakauye Chief Justice of California Sacramento City College
- George Lucas Actor and director Modesto Junior College
- Alfredo Quiñones-Hinojosa Neurosurgeon leading research to cure brain cancer San Joaquin Delta College
- Jim Sinegal
 Co-founder of Costco Wholesale
 Corporation
 San Diego City College

- Amy Tan
 Best-selling novelist/author
 San Jose City College
- Gabriel Union
 Actress
 Cuesta College
- Barry Zito
 San Francisco Giants 2012 World Series starting pitcher
 Los Angeles Pierce College

You can check out many more notable California community college alumni and read their stories at: californiacommunitycolleges.cccco.edu/ Newsroom/NotableAlumni.aspx. New profiles are added quarterly – so bookmark the site and check back often.

We're proud of all of our alumni and their enormous contributions to California. Our former students fuel the state's economy and power its workforce. If you know someone who attended a California community college and has a great story to tell – one that we can all be proud of, please contact the California Community Colleges Director of Communications Paige Marlatt Dorr at **PDorr@cccco.edu** to share your idea. To qualify as an AB 540 student, you must meet the following criteria:

- Attended a California high school for at least three years;
- Graduated from a California high school, got a GED or passed the California High School Proficiency Exam;
- Are registered or enrolled at a California community college; and
- If required, complete an affidavit saying you have filed (or will file when you are eligible to do so) for legal immigration status.

To learn more about the California Dream Act and the types of financial aid for AB 540 students, please visit **icanaffordcollege.com/DreamAct**. Make your college dreams come true – get started today.



deminiatel, use

www.icanaffordcollege.com ican@cccco.edu 1-800-987-ICAN (4226)



About the California Community Colleges

The California Community Colleges is the largest system of higher education in the nation, composed of 72 districts and 112 colleges serving 2.4 million students per year. Community colleges supply workforce training, basic skills education and prepare students for transfer to four-year institutions. The Chancellor's Office provides leadership, advocacy and support under the direction of the California Community Colleges Board of Governors. For more information about the California Community Colleges system, please visit: californiacommunitycolleges.cccco.edu.

Carla Robinson

From:	Carla Robinson
Sent:	Tuesday, November 20, 2012 12:49 PM
То:	ALL USERS
Cc:	Carla Robinson; Douglas Garrison; Trustee Charles Brown; Trustee Loren Steck (lorensteck@gmail.com); Trustee Margaret-Anne Coppernoll; Trustee Marilynn Gustafson; Trustee Rick Johnson; Walt Tribley
Subject:	FOR ALL: Next Exhibit at MPC Art Gallery!

From: Melissa Pickford [mailto:melissarpickford@yahoo.com] **Subject:** FOR ALL: Next Exhibit at MPC Art Gallery!

Hello, Everyone~~~ We just opened the gallery with a new exhibit. It's very elegant and serene--come take a break and look at paintings and sculptures from artists in New York. One of the two artists made the long trip last week to create a special installation with wall drawings to accompany her wax panels. We hope to see you soon! **Artists' reception will be Thursday, Dec. 6 from 1 - 2:30 pm.** ~~Melissa Pickford

MONTEREY PENINSULA COLLEGE ART GALLERY PRESENTS:

"SUBSTANCE AND SHADOW"

mixed media paintings and sculpture

EXHIBIT DATES: 20 November – 20 December 2012

LOCATION: MPC ART DEPARTMENT GALLERY, 980 FREMONT ST.,

MONTEREY

HOURS: TUESDAY THROUGH FRIDAY, 11:00 - 4:00 OR BY APPOINTMENT (CALL 646-3060)

ARTISTS' RECEPTION: THURSDAY, DECEMBER 6, 1:00 - 2:30 PM

(ARTISTS' TALK 1:00 PM)

PLEASE JOIN US for an elegant and serene exhibit of mixed media paintings and sculpture by New York artists Krista Svalbonas and Jeanne Heifetz. Their finely crafted work harmonizes well together, creating a shimmering, luminous atmosphere in the gallery. Krista Svalbonas makes gorgeous paintings by building up layers of wax, paper and pastel, one layer often obscuring another. Her softly structured paintings allude to depths below surfaces that glow with light. She tell us, "I make art that explores the urban landscape...hard and opaque with spaces that are ill-defined, neither deep nor wide, offering a psychological sense of control and homogeny. I am fascinated with the architecture of the city landscape, its tiny spaces, its overlapping structure and its constant rebirth." Jeanne Heifetz' intriguing pieces, in a series she calls The Geometry of Hope, can be described as drawings without paper. She fashions delicate, translucent screen-like structures derived from traditional textile practices by using a non-traditional material---woven stainless steel---as the fabric. She adds dimension by incorporating colored acid-etched glass rods. As she describes her work, "Shadow gives the single-layer pieces a dual identity: on the surface of the work, an investigation of color relationships, whether bold contrasts or tone-on-tone shadings that test the edge of visual perception; on the wall, the image reduced to pure line. Multiple sources of light produce a doubling or tripling of the surface image in black-and-white form. The layered pieces play on the mysterious nature of objects half-perceived through a scrim; the two-layered pieces deconstruct an image and challenge the eye to reassemble it; the three-layered pieces give the illusion of peering into the structure of a crystal or a highly magnified cell.... the process of constructing the work, line by line, stands in for the human search – whether a child's inquiry or the scientific inquiries of a less technological age -- for comprehensible pattern in the natural world."

Admission is free. MPC parking fee: \$2. (two paper dollars)

Project Santa

To: MPC Staff, Faculty, Administrators, Trustees and Friends From: The Project Santa Committee

We are asking for your help to make another successful annual MPC Project Santa. You have been generous to this and other good causes in the past, but the need doesn't go away for parents who have no funds for gifts or holiday food for their children this year. Project Santa is a way to brighten the holidays for those who are struggling to keep afloat.

We ask you for two things: a contribution to "MPC Project Santa" and, if you know a student or employee who is in serious financial stress, please fill out the Nomination form with that name for a gift certificate for food, clothes or children's gifts. THIS INFORMATION IS KEPT CONFIDENTIAL. The committee adds up the contributions, buys gift certificates for the indicated needs, and then divides the certificates among the nominees.

In order to make this happen, we ask that you make your contributions and return the nomination sheet no later than Thursday, December 13th, to Cathy Nyznyk at the Children Center. Make your check payable to "MPC Project Santa".

The joy and gratitude displayed by recipients is the reward for this effort. Bonnie Compton was the heart and spirit behind Project Santa since its inception; please make your contribution in memory of her devotion to all the students and staff at MPC.

THANKS! And OUR BEST WISHES FOR HAPPY HOLIDAYS!!

Carla Robinson

From:	Sigrid Klein			
Sent:	Monday, November 26, 2012 4:41 PM			
То:	ALL USERS			
Cc:	pagewrite@aol.com			
Subject:	Project Santa			
Attachments:	Project Santa 2012.doc			

The attached is sent to you on behalf of the Project Santa Committee. Please consider their request for assistance. Any questions or inquiries should be directed to Cathy Nyznyk at #4066, or cnyznyk@mpc.edu

Sigrid Klein Monterey Peninsula College Office of the Vice President of Student Services 831 646-4155

NOMINATION FORM 2012 MPC PROJECT SANTA

Name	
Address	
City	ZIP
Telephone/message	
Number and ages of dependent children i	n family
Source of Income	
MPC student	MPC employee
Briefly describe the nominee's situation:	
Person making referral	
Department	
Date	

Please copy this form as needed. Return completed forms to Cathy Nyznyk at the Children Center. ALL INFORMATION IS CONFIDENTIAL

Carla Robinson

From:	Leslie Procive
Sent:	Monday, November 26, 2012 12:00 PM
То:	ALL USERS
Subject:	FW: Invitation to the Auto Tech Skills Lab
Attachments:	Auto Tech Skills Lab Policy.docx

Sent on behalf of the Auto Tech Skills Lab. Please address any questions to James Lawrence <u>jlawrence@mpc.edu</u> or Ian Sanchez <u>isanchez@mpc.edu</u>

Hello MPC Faculty & Staff,

Do you have a vehicle in need of maintenance or service?

Are you interested in getting high quality and ethically minded automotive service?

Are you interested in helping MPC Auto Tech students repeat the skills they have learned in their Auto classes to prepare for the workforce?

If you answered yes to any of these questions then you may be interested in volunteering your vehicle for service in our Auto Tech Skills Lab.

For more information open the attached document or visit our website @

http://www.mpc.edu/academics/lifescience/AutoTech/Pages/Autom otiveTechnologyContactInformation.aspx

Your Town



MONTEREY

CONTRACT FOR MPC CHIEF APPROVED

M onterey Peninsula College trustees on Wednesday unanimously approved a 3¹/₂-year contract for incoming President Walter Tribley. He is scheduled to begin service Dec. 17.

His annual salary will be \$205,000, minus a 2 percent wage concession for 2012-13, for a total of \$200,859. He will receive similar health and other benefits as top administrators, a \$625 monthly expense allowance and a \$625 car allowance.



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Monterey Sheriff's Dept. Recruiting

Recommend Be the first of your friends to recommend this.

Posted: Dec 01, 2012 5:37 PM PST Updated: Dec 02, 2012 10:33 AM PST By Debbie Milius - email

MONTEREY, Calif.--The Monterey County Sheriff's Department has announced the opening of the Deputy Sheriff-Recruit position.

The position has not been open for almost three years.

This is an entry level position so no prior law enforcement training and/or experience is required.

Successful applicants will be invited to the written and physical agility testing which will be held at 8:00 AM and 1:00 PM on Friday December 14, 2012 at the Sheriff's Office in Salinas. Applicants that pass the testing will be invited to an oral board the following week. Those applicants who are successful in the oral board will be given two weeks to return a Personal History Statement before participating in a thorough background which includes polygraph, psychological and medical exams. Recruits that are hired will be attending the P.O.S.T Academy coordinated by the South Bay Regional Training Consortium at Monterey Peninsula College in March of 2013.

One of the more exciting changes new Monterey County Sheriff's Deputies will experience is, upon completing the Academy; they will begin their training in Patrol. Unlike prior years where initial training was focused in the jail, new deputies will begin their training with patrol and then progress through jail training. The goal of this new process is to provide a better-rounded training program to new Deputies, ultimately making them more experienced and versatile by the end of their training program.

Anyone interested in this position should apply on-line at: www.co.monterey.ca.us/personnel <<u>http://www.co.monterey.ca.us/personnel</u>> beginning December 3rd. Check-in for the testing on December 14th begins one hour before the testing begins; photo ID is required. Applications will be available the day of testing. Questions about the application or testing process can be directed to the Sheriff's Office Human Resources (831)755-3744.

Opportunities to practice the physical agility test will be offered by calling (831)755-3829.



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MPC FOUNDATION DONATIONS BY FUND NOVEMBER 2012

Dorothy D. Stevens Memorial Fund	\$	150,000.00
Dr. Douglas Garrison Educational Excel	lence Fund \$	1,675.00
FASA (Academic Excellence)	\$	100.00
General Scholarships	\$	200.00
Gentrain Scholarship Fund	\$	305.00
Library Technolgy	\$	100.00
Men's Soccer/Camp	\$	50.00
MPC Hospitality Fund	\$	1,325.00
Richard Kezirian Scholarship Fund	\$	250.00
Newmark Scholarships Endowment	\$	2,000.00
Sylvia M. Panetta Scholarships Fund	\$	650.00
Text Book Loan Program	\$	200.00
Women Supporting Women	\$	3,425.00
MPC Foundation		
General Administration	\$	165.00
President's Circle 2012	\$	40,750.00
Annual Solicitation 2012	_\$	550.00
Те	otal Donations	201,745.00

www.chservices.org 831.658.3811 phone 831.658.3815 fax Administration Office P.O. Box 3076 Monterey, CA 93942-3076



HIGHLIGHTS OF REGULAR BOARD MEETING November 15, 2012

- 1. Mary Ann Carbone, Board Chair, introduced the new CHS board member Deborah Smith, representing City of Carmel. Welcome Deborah! Mary Ann also introduced Ken Moody as the new Program Officer for Genesis House. Welcome Ken!
- 2. Alicia Guzman and Tito Ortega from DAISY (Drug and Alcohol Intervention Services for Youth), both gave a staff report to the board. They explained how the program works to provide intervention and education services for substance abusing youth ages 13-18. The youth are referred by parents, schools, Social Services, Behavioral Health, Probation and Juvenile Drug Court. DAISY also offers a Parent Support Group to help provide them with the tools needed to help their children succeed. Tito shared with the board examples of some positive and encouraging feedback received from the parents. Tito reported for fiscal year 2011/12, DAISY has provided 1,629 units of service to 261 individuals.

Lori Andre, Executive Assistant spoke to the board about the See's Candies Holiday Fundraiser. The fundraiser is to help raise funds for the Street Outreach Program. Lori reminded the board that any and all orders should be turned in by Tuesday, November 27, and all checks should be made out to CHS. If anyone has questions or would like to place an order, please feel free to contact Lori at 658-3811 or by email landre@chservices.org.

- 3. Annette Yee Steck, Finance Committee Chair, reported that the Finance Committee met earlier in the day. The September 2012 financials were presented. Annette reported on the financial dashboard which gives averages and summarizes the financials through the fiscal year. Accounts receivable show county payments are current and accounts payable are up to date. The finance committee is currently looking at the status of all outstanding mortgages and considering early payoff to avoid interest payments. Annette also reported we have not had to use the line of credit.
- 4. Mary Ann Carbone, Development Committee Chair, shared information about the next upcoming fundraiser. The Women's Ball will be held in January 2013. A planning meeting will be held at 3:00 p.m. on December 10. Anyone who would like to be on the planning committee should contact board member, Deborah Smith.
- 5. The Personnel Committee meeting was postponed. Clean-up work is in progress and the attorneys will be reviewing in sections. Florence Shivers-Gilliam, Human Resource Coordinator, is in the process of gathering boiler plate language for leaves of absence from the City of Monterey & possibly a school district to ensure that CHS's revisions are up-to-date legally.
- 6. Mary Ann Carbone reported that progress at Genesis House is ahead of schedule and looking good. The painting and floor coverings are next on the list to complete, following completion of the kitchen/bedroom remodels and the staircase repairs. We currently have no one lined up to help with the staircase. Mary Ann reminded everyone that volunteers are always needed! Another facilities committee meeting will be scheduled.

- 7. Valerie Catania, Chief Program Officer, gave an overview of the Genesis House Quarterly Report. A written report was provided in the board packet. Ken Moody, the new Program Officer for Genesis House, was introduced and talked to the board about his background and thanked the agency for their support.
- 8. The Audit Committee met earlier in the month to discuss and review in detail the tax document Form 990. The Audit Committee also discussed the audit solicitation process. The Audit Committee will create an RFP and recommendations will be presented to the board in January.
- 9. The board approved the certified financial audit report pending a revision in the management letter indicating that board approved a policy for the Excluded Parties List System (EPLS) in September.
- 10. The board approved the Street Outreach Program Alternative Funding Plan as proposed and will revisit the issue in January.
- 11. The board approved a \$50,000 deposit in the Stewardship Fund of the Community Foundation for Monterey County from the money market account and authorized the finance committee to approve transactions on that investment. A handout was provided to the board on the Stewardship Fund. The board also approved the deposit of the liquid assets remaining in the money market account to a higher return investment with Fidelity. The finance committee will report transactions at the following regular board meeting.
- 12. Highlights from the CEO's Report included:
 - The CEO, CPO and board chair worked at Genesis House on "demolition day," a Saturday of labor by volunteers from the Carpenters' Union to remove kitchen cabinets from the apartments. Volunteers from Hayashi and Wayland painted several rooms on Nov. 7th and more painting will be done.
 - The CEO participated in a 2013 Homeless Census Planning Committee meeting.
 - The CEO initiated conversations with the City of Monterey, Behavioral Health, the Community Foundation, St Vincent de Paul and Congressman Farr and will follow up to seek assistance in finding alternate funding for the street outreach program. The CEO and Development Director sent appeals to over 150 local churches and plan to send appeals to members of the Monterey Peninsula Chamber of Commerce, JPA members, donors and local candidates for political office, as well.

The board will not meet in December unless pressing business arises. The next regular board meeting is scheduled for Thursday, January 17, 2013 from 11:00 a.m. to 1:00 p.m. at the Sand City City Hall, Sand City, CA.

www.chservices.org 831.658.3811 phone 831.658.3815 fax Administration Office P.O. Box 3076 Monterey, CA 93942-3076



November 22, 2012

Walter Tribley, Superintendent/President Monterey Peninsula College 980 Fremont Street Monterey, CA 93940

Dear Walter,

I am writing to let you know about a recent setback in our Safe Place Program for runaway and homeless youth and to ask for support. A loss of one of our biggest funders threatens to have devastating effects on local runaway and homeless youth and by extension, on Monterey County as a whole.

The 2011 Monterey County homeless census reported 1,924 homeless youth, of which 280 were unaccompanied youth, or youth on their own. Twenty-nine percent of those youth had traded sex or drugs for a place to sleep. Twenty-six percent cited alcohol or drug use as contributing to their homelessness (although 49% reported alcohol or drug abuse in general). The recent economic climate is only expected to drive these numbers upwards in the coming years.

Safe Place attempts to identify these youth, provide them basic aid, offer safe exits from the street, and reduce their risk of harm by providing comprehensive services to the greater Monterey Peninsula. We provide food, clothing, temporary shelter, a 24-hour helpline, street outreach, crisis resolution counseling, family reunification or alternate placement, education about sexual safety and violence, substance abuse prevention and intervention, information and referrals, and aftercare. Above all, we provide caring adults to listen to and respect the youth – youth who too often have been marginalized at best and abused at worst.

Should this program be discontinued or attenuated, the ripple effect would be disastrous. Youth would likely and quickly turn to crime to fill these gaps in services and local merchants and individuals would feel the brunt of that burden. Police, sheriffs, jails and Probation would also have an increased workload and expense. Our program is built to help youth ease off of publicly funded programs and transition to independent adulthood, and into the ranks of self-supporting, fully contributing members of society.

Given the important work being done at Safe Place I hope that you will consider making a monetary donation to help us keep our doors open and the youth of the Monterey Peninsula tended to. Please call me at 831-658-3811 with any questions.

Sincerely,

Colim Millere

Robin McCrae Chief Executive Officer

Tax ID #94-6367167